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## CONFERENCE COMMITTEE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NO. 298

## AN ACT

To repeal sections 311.080, 311.097, 311.098, 311.102, 311.195, 311.200, 311.260, 311.280, 311.290, 311.293, 311.325, 311.328, 311.360, 311.401, 311.480, 311.630, 312.407, and 312.410, RSMo, and to enact in lieu thereof twenty-two new sections relating to liquor control, with penalty provisions.

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

- 1 Section A. Sections 311.080, 311.097, 311.098, 311.102,
- 2 311.195, 311.200, 311.260, 311.280, 311.290, 311.293, 311.325,
- 3 311.328, 311.360, 311.401, 311.480, 311.630, 312.407, and
- 4 312.410, RSMo, are repealed and twenty-two new sections enacted
- in lieu thereof, to be known as sections 311.080, 311.097,
- 6 311.098, 311.102, 311.195, 311.200, 311.260, 311.280, 311.290,
- 7 311.293, 311.325, 311.328, 311.360, 311.401, 311.480, 311.615,
- 8 311.630, 312.407, 312.410, 573.509, 1 and 2, to read as follows:
- 9 311.080. 1. No license shall be granted for the sale of
- 10 intoxicating liquor, as defined in this chapter, within one
- 11 hundred feet of any school, church or other building regularly

- 1 used as a place of religious worship, [unless the applicant for
- 2 the license shall first obtain the consent in writing of the
- 3 board of directors of the school, or the consent in writing of
- 4 the majority of the managing board of the church or place of
- 5 worship;] except that when a school, church or place of worship
- 6 shall hereafter be established within one hundred feet of any
- 7 place of business licensed to sell intoxicating liquor, the
- 8 license shall not be denied [for lack of consent in writing as
- 9 herein provided] for this reason.
- 10 2. The board of aldermen, city council or other proper
- 11 authorities, of any incorporated city, town or village, may by
- ordinance, prohibit the granting of a license for the sale of
- intoxicating liquor within a distance as great as three hundred
- 14 feet of any school, church, or other building regularly used as a
- 15 place of religious worship. In such cases, and where the
- ordinance has been lawfully enacted, no license of any character
- 17 shall [issue] be issued in conflict with the ordinance while it
- is in effect; except, that when a school, church or place of
- 19 worship is established within the prohibited distance from any
- 20 place of business licensed to sell intoxicating liquor, the
- 21 license shall not be denied [for lack of consent in writing as
- 22 herein provided] for this reason.
- 23 3. Subsection 1 of this section shall not apply to a holder
- of a license issued pursuant to section 311.090, section 311.218,
- section 311.482, or to any premises holding a license issued
- before January 1, 2004, by the supervisor of alcohol and tobacco
- 27 <u>control for the sale of intoxicating liquor.</u>
- 28 311.097. 1. Notwithstanding any other provisions of this

chapter to the contrary, any person who possesses the qualifications required by this chapter, and who now or hereafter meets the requirements of and complies with the provisions of this chapter, may apply for, and the supervisor of control may issue, a license to sell intoxicating liquor, as in this chapter defined, between the hours of [11:00] 9:00 a.m. on Sunday and midnight on Sunday by the drink at retail for consumption on the premises of any restaurant bar as described in the application or on the premises of any establishment having at least forty rooms for the overnight accommodations of transient quests. As used in this section, the term "restaurant bar" means any establishment having a restaurant or similar facility on the premises at least fifty percent of the gross income of which is derived from the sale of prepared meals or food consumed on such premises or which has an annual gross income of at least two hundred thousand dollars from the sale of prepared meals or food consumed on such premises.

2. The authority for the collection of fees by cities and counties as provided in section 311.220, and all other laws and regulations of the state relating to the sale of liquor by the drink for consumption on the premises where sold, shall apply to a restaurant bar or on the premises of any establishment having at least forty rooms for the overnight accommodations of transient quests in the same manner as they apply to establishments licensed under sections 311.085, 311.090 and 311.095, and in addition to all other fees required by law, a restaurant bar or on the premises of any establishment having at least forty rooms for the overnight accommodations of transient

- guests shall pay an additional fee of two hundred dollars a year payable at the same time and in the same manner as its other license fees.
- 4 3. Any new restaurant bar having been in operation for less 5 than ninety days may be issued a temporary license to sell intoxicating liquor by the drink at retail for consumption on the б 7 premises between the hours of [11:00] 9:00 a.m. and midnight on 8 Sunday for a period not to exceed ninety days if the restaurant bar can show a projection of annual business from prepared meals 9 or food consumed on the premises of at least fifty percent of the 10 total gross income of the restaurant bar for the year or can show 11 a projection of annual business from prepared meals or food 12 13 consumed on the premises which would exceed not less than two hundred thousand dollars. 14 The license fee shall be prorated for the period of the temporary license based on the cost of the 15 annual license for the establishment. 16

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- 4. In counties of the first class having a charter form of government and which contain all or a part of a city having a population of at least three hundred fifty thousand, any restaurant bar licensed under the provisions of this section which is located on the grounds of a sports stadium primarily used for professional sporting events may sell intoxicating liquor by the drink at retail for consumption within the premises of the restaurant bar on Sunday between the hours of [11:00] 8:00 a.m. and 12:00 midnight notwithstanding the hours of limitation set forth in subsection 1 of this section.
- 5. The provisions of this section regarding the time of closing shall not apply to any person who possesses a special

- 1 permit issued under section 311.174, 311.176, or 311.178.
- 2 311.098. 1. Notwithstanding any other provisions of this
- 3 chapter to the contrary, any person who possesses the
- 4 qualifications required by this chapter, and who now or hereafter
- 5 meets the requirements of and complies with the provisions of
- 6 this chapter, may apply for, and the supervisor of [liquor]
- 7 alcohol and tobacco control may issue, a license to sell
- 8 intoxicating liquor, as defined in this chapter, between the
- 9 hours of [11:00 a.m.] 9:00 a.m. and midnight on Sunday by the
- drink at retail for consumption on the premises of any amusement
- 11 place as described in the application. As used in this section
- 12 the term "amusement place" means any establishment whose business
- building contains a square footage of at least six thousand
- 14 square feet, and where games of skill commonly known as
- billiards, volleyball, indoor golf, bowling or soccer are usually
- 16 played, or has a dance floor of at least two thousand five
- 17 hundred square feet, or any outdoor golf course with a minimum of
- nine holes, and which has annual gross receipts of at least one
- 19 hundred thousand dollars of which at least fifty thousand dollars
- of such gross receipts is in nonalcoholic sales.
- 21 2. The authority for the collection of fees by cities and
- counties as provided in section 311.220, and all other laws and
- 23 regulations of the state relating to the sale of liquor by the
- 24 drink for consumption on the premises where sold, shall apply to
- an amusement place in the same manner as they apply to
- 26 establishments licensed under sections 311.085, 311.090 and
- 27 311.095, and in addition to all other fees required by law, an
- amusement place shall pay an additional fee of two hundred

dollars a year payable at the same time and in the same manner as its other fees.

- 3. Any new amusement place having been in operation for less than ninety days may be issued a temporary license to sell intoxicating liquor by the drink at retail for consumption on the premises between the hours of [11:00 a.m.] 9:00 a.m. and midnight on Sunday for a period not to exceed ninety days if the amusement place can show a projection of gross receipts of at least one hundred thousand dollars of which at least fifty thousand dollars of such gross receipts are in nonalcoholic sales for the first year of operation. The license fee shall be prorated for the period of the temporary license based on the cost of the annual license for the establishment.
  - 311.102. 1. Notwithstanding any other provisions of this chapter to the contrary, any person who possesses the qualifications required by this chapter, and who meets the requirements of and complies with the provisions of this chapter may apply for, and the supervisor of [liquor] alcohol and tobacco control may issue, a license to sell intoxicating liquor by the drink at retail for consumption on the premises of any place of entertainment, as defined in this section, between the hours of [11:00 a.m.] 9:00 a.m. on Sunday and midnight on Sunday. As used in this section, the term "place of entertainment" means any establishment located in a city not within a county or in a county of the first classification having a charter form of government with a population of at least nine hundred thousand or more inhabitants or in a county of the first classification having a charter form of government containing any portion of a

- 1 city with a population of three hundred eighty thousand or more
- or in any city with a population of three hundred eighty thousand
- 3 or more which is located in more than one county [which has
- 4 occupancy capacity for patrons of at least three hundred and]
- 5 which has gross annual sales in excess of two hundred fifty
- 6 thousand dollars and the establishment has been in operation for
- 7 at least one year.
- 8 2. The authority for the collection of fees by cities and
- 9 counties as provided in section 311.220, and all other laws and
- 10 regulations of the state relating to the sale of liquor by the
- 11 drink for consumption on the premises where sold, shall apply to
- 12 a place of entertainment in the same manner as they apply to
- establishments licensed pursuant to sections 311.085, 311.090,
- and 311.095, and in addition to all other fees required by law, a
- 15 place of entertainment shall pay an additional fee of two hundred
- dollars a year payable at the same time and in the same manner as
- 17 its other license fees.
- 18 311.195. 1. As used in this section, the term
- 19 "microbrewery" means a business whose primary activity is the
- 20 brewing and selling of beer, with an annual production of ten
- 21 thousand barrels or less.
- 22 2. A microbrewer's license shall authorize the licensee to
- 23 manufacture beer and malt liquor in quantities not to exceed ten
- thousand barrels per annum. In lieu of the charges provided in
- section 311.180, a license fee of five dollars for each one
- 26 hundred barrels or fraction thereof, up to a maximum license fee
- of two hundred fifty dollars, shall be paid to and collected by
- 28 the director of revenue.

- Notwithstanding any other provision of this chapter or chapter 312, RSMo, to the contrary, the holder of a microbrewer's license may apply for, and the supervisor of [liquor] alcohol and tobacco control may issue, a license to sell intoxicating liquor by the drink at retail for consumption on the [brewery] premises [and in the original package for off-premises consumption]. No holder of a microbrewer's license, or any employee, officer, agent, subsidiary, or affiliate thereof, shall have more than ten licenses to sell intoxicating liquor by the drink at retail for consumption on the premises. The authority for the collection of fees by cities and counties as provided in section 311.220, and all other laws and regulations relating to the sale of liquor by the drink for consumption on the premises where sold, shall apply to the holder of a license issued under the provisions of this section in the same manner as they apply to establishments licensed under the provisions of section 311.085, 311.090, 311.095, or 311.097.
  - 4. The holder of a microbrewer's license may also sell beer and malt liquor produced on the brewery premises to duly licensed wholesalers. However, holders of a microbrewer's license shall not, under any circumstances, directly or indirectly, have any financial interest in any wholesaler's business, and all such sales to wholesalers shall be subject to the restrictions of sections 311.181 and 311.182.

5. A microbrewer who is a holder of a license to sell intoxicating liquor by the drink at retail for consumption on the premises shall be exempt from the provisions of section 311.280 for such intoxicating liquor that is produced on the premises in

- 1 accordance with the provisions of this chapter. For all other
- 2 <u>intoxicating liquor sold by the drink at retail for consumption</u>
- 3 <u>on the premises that the microbrewer possesses a license for,</u>
- 4 <u>must be obtained in accordance with section 311.280.</u>
- 5 311.200. 1. No license shall be issued for the sale of
- 6 intoxicating liquor in the original package, not to be consumed
- 7 upon the premises where sold, except to a person engaged in, and
- 8 to be used in connection with, the operation of one or more of
- 9 the following businesses: A drug store, a cigar and tobacco
- 10 store, a grocery store, a general merchandise store, a
- 11 confectionery or delicatessen store, nor to any such person who
- does not have and keep in his store a stock of goods having a
- value according to invoices of at least one thousand dollars,
- 14 exclusive of fixtures and intoxicating liquors. Under such
- license, no intoxicating liquor shall be consumed on the premises
- 16 where sold nor shall any original package be opened on the
- 17 premises of the vendor except as otherwise provided in this law.
- 18 For every license for sale at retail in the original package, the
- 19 licensee shall pay to the director of revenue the sum of one
- 20 hundred dollars per year.
- 2. For a permit authorizing the sale of malt liquor
- 22 containing alcohol in excess of three and two-tenths percent by
- 23 weight and not in excess of five percent by weight by grocers and
- 24 other merchants and dealers in the original package direct to
- consumers but not for resale, [fifteen] a fee of fifty dollars
- 26 per year payable to the director of the department of revenue
- 27 shall be required. The phrase "original package" shall be
- 28 construed and held to refer to any package containing three or

- more standard bottles of beer. This license shall also permit
  the holders thereof to sell nonintoxicating beer in the original
  package direct to consumers, but not for resale. Notwithstanding
  the provisions of section 311.290, any person licensed pursuant
- 5 <u>to this subsection may also sell malt liquor at retail between</u>
- 6 the hours of 9:00 a.m. and midnight on Sunday.

Sunday.

- For every license issued for the sale of malt liquor at retail by drink for consumption on the premises where sold, the licensee shall pay to the director of revenue the sum of fifty dollars per year, which license shall also permit the holder thereof to sell nonintoxicating beer as defined in chapter 312, RSMo. Notwithstanding the provisions of section 311.290, any person licensed pursuant to this subsection may also sell malt liquor at retail between the hours of 9:00 a.m. and midnight on
  - 4. For every license issued for the sale of malt liquor and light wines containing not in excess of fourteen percent of alcohol by weight made exclusively from grapes, berries and other fruits and vegetables, at retail by the drink for consumption on the premises where sold, the licensee shall pay to the director of revenue the sum of [thirty-five] fifty dollars per year, which license shall also permit the holder thereof to sell nonintoxicating beer as defined in chapter 312, RSMo.
  - [4.] 5. For every license issued for the sale of all kinds of intoxicating liquor, at retail by the drink for consumption on premises of the licensee, the licensee shall pay to the director of revenue the sum of three hundred dollars per year, which shall include the sale of intoxicating liquor in the original package.

- 1 [5.] 6. For every license issued to any railroad company, railway sleeping car company operated in this state, for sale of 2 3 all kinds of intoxicating liquor, as defined in this chapter, at 4 retail for consumption on its dining cars, buffet cars and 5 observation cars, the sum of one hundred dollars per year; except 6 that such license shall not permit sales at retail to be made 7 while such cars are stopped at any station. A duplicate of such license shall be posted in every car where such beverage is sold 8 9 or served, for which the licensee shall pay a fee of one dollar 10 for each duplicate license.
- [6.] 7. All applications for licenses shall be made upon such forms and in such manner as the supervisor of [liquor] alcohol and tobacco control shall prescribe. No license shall be issued until the sum prescribed by this section for such license shall be paid to the director of revenue.
- 311.260. <u>1.</u> No person [or], corporation, [or any], employee, officer, agent, subsidiary, or affiliate thereof, shall:
- 19 <u>(1)</u> Have more than three licenses[, nor]; or

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- (2) Be directly or indirectly interested in any business of any other person [or], corporation, or [of any], employee, officer, agent, subsidiary, or affiliate thereof, [to sell] who sells intoxicating liquor, at retail by the drink for consumption on the premises described in any license[, nor shall any]; or
  - (3) Sell intoxicating liquor [be sold] at retail by the drink for consumption at the place of sale at more than three places in this state[, by any person or corporation, or by any employee, officer, agent, subsidiary, or affiliate thereof,

- 1 except that,].
- 2. Notwithstanding any other provision of this chapter or
- 3 municipal ordinance to the contrary, [in] for the purpose of
- 4 determining whether [any] a person, corporation, [or any]
- 5 employee, officer, agent, subsidiary, or affiliate thereof, has a
- 6 disqualifying interest in more than three licenses <u>pursuant to</u>
- 7 subsection 1 of this section, there shall not be counted any
- 8 license to sell intoxicating liquor at retail by the drink for
- 9 consumption on the following premises [which include a
- 10 restaurant]:
- 11 (1) Restaurants where at least fifty percent of the gross
- income of which is derived from the sale of prepared meals or
- food consumed on the premises where sold; or
- 14 (2) Establishments which [has] have an annual gross income
- of at least two hundred thousand dollars from the sale of
- prepared meals or food consumed on the premises where sold[, or
- 17 which include a facility]; or
- 18 (3) Facilities designed for the performance of live
- 19 entertainment and where the receipts for admission to such
- 20 performances exceed one hundred thousand dollars per calendar
- 21 year; or
- 22 (4) Any establishment having at least forty rooms for the
- overnight accommodation of transient guests.
- 24 311.280. <u>1.</u> It shall be unlawful for any person in this
- 25 state holding a retail liquor license to purchase any
- 26 intoxicating liquor except from, by or through a duly licensed
- 27 wholesale liquor dealer in this state. It shall be unlawful for
- 28 such retail liquor dealer to sell or offer for sale any

- intoxicating liquor purchased in violation of the provisions of this section. Any person violating any provision of this section
- 3 shall be deemed guilty of a misdemeanor.

- 4 <u>2. Any retailer licensed pursuant to this chapter shall</u> 5 <u>not:</u>
- (1) Sell intoxicating liquor or nonintoxicating beer with

  an alcohol content of less than five percent by weight to the

  consumer in an original carton received from the wholesaler that

  has been mutilated, torn apart, or cut apart; or
- 10 (2) Repackage intoxicating liquor or nonintoxicating beer
  11 with an alcohol content of less than five percent by weight in a
  12 manner misleading to the consumer or that results in required
  13 labeling being omitted or obscured.
  - issued pursuant to this chapter or chapter 312, RSMo, nor any employee of such person, [except as provided in subsection 2 of this section,] shall sell, give away, or [otherwise dispose of, or suffer the same to be done upon or about his premises] permit the consumption of, any intoxicating liquor in any quantity between the hours of 1:30 a.m. and 6:00 a.m. on weekdays and between the hours of 1:30 a.m. Sunday and 6:00 a.m. Monday, upon or about his or her premises. If the person has a license to sell intoxicating liquor by the drink, his premises shall be and remain a closed place as defined in this section between the hours of 1:30 a.m. and 6:00 a.m. on weekdays and between the hours of 1:30 a.m. Sunday and 6:00 a.m. Monday. Where such licenses authorizing the sale of intoxicating liquor by the drink are held by clubs or hotels, this section shall apply only to the

- 1 room or rooms in which intoxicating liquor is dispensed; and
- where such licenses are held by restaurants whose business is
- 3 conducted in one room only and substantial quantities of food and
- 4 merchandise other than intoxicating liquors are dispensed, then
- 5 the licensee shall keep securely locked during the hours and on
- 6 the days specified in this section all refrigerators, cabinets,
- 7 cases, boxes, and taps from which intoxicating liquor is
- 8 dispensed. A "closed place" is defined to mean a place where all
- 9 doors are locked and where no patrons are in the place or about
- 10 the premises. Any person violating any provision of this section
- 11 shall be deemed guilty of a class A misdemeanor. Nothing in this
- 12 section shall be construed to prohibit the sale or delivery of
- any intoxicating liquor during any of the hours or on any of the
- days specified in this section by a wholesaler licensed under the
- provisions of section 311.180 to a person licensed to sell the
- 16 intoxicating liquor at retail.
- 17 [2. Any person licensed pursuant to section 311.200 shall
- not be permitted to sell, give away, or otherwise dispose of, or
- 19 suffer the same to be done upon or about his premises, any
- 20 intoxicating liquor in any quantity between the hours of 1:30
- a.m. and 6:00 a.m. on weekdays and between the hours of 1:30 a.m.
- 22 Sunday and 6:00 a.m. Monday.]
- 311.293. 1. Notwithstanding the provisions of [section
- 311.290 or any [other] law to the contrary, any person
- 25 possessing the qualifications and meeting the requirements of
- this chapter, who is licensed to sell intoxicating liquor in the
- original package at retail [under] pursuant to section 311.200,
- 28 may apply to the supervisor of [liquor] alcohol and tobacco

control for a special license to sell intoxicating liquor in the original package at retail between the hours of [11:00 a.m.] 9:00 a.m. and midnight on Sundays. A licensee under this section shall pay to the director of revenue an additional fee of two hundred dollars a year payable at the same time and in the same

manner as its other license fees.

Sundays.

- In addition to any fee collected pursuant to section 2. 311.220, a city or county may charge and collect an additional fee not to exceed three hundred dollars from any licensee under this section for the privilege of selling intoxicating liquor in the original package at retail between the hours of [11:00] 9:00 a.m. and midnight on Sundays in such city or county; however the additional fee shall not exceed the fee charged by that city or county for a special license issued pursuant to any provision of this chapter which allows a licensee to sell intoxicating liquor by the drink for consumption on the premises of the licensee on
  - 311.325. 1. Any person under the age of twenty-one years, who purchases or attempts to purchase, or has in his possession, any intoxicating liquor as defined in section 311.020 is guilty of a misdemeanor. For purposes of prosecution under this section or any other provision of this chapter involving an alleged illegal sale or transfer of intoxicating liquor to a person under twenty-one years of age, a manufacturer-sealed container describing that there is intoxicating liquor therein need not be opened or the contents therein tested to verify that there is intoxicating liquor in such container. The alleged violator may allege that there was not intoxicating liquor in such container,

- 1 but the burden of proof of such allegation is on such person, as
- 2 it shall be presumed that such a sealed container describing that
- 3 there is intoxicating liquor therein contains intoxicating
- 4 liquor.
- 5 <u>2. For purposes of determining violations of any provision</u>
- 6 of this chapter, or of any rule or regulation of the supervisor
- 7 of alcohol and tobacco control, a manufacturer-sealed container
- 8 <u>describing that there is intoxicating liquor therein need not be</u>
- 9 opened or the contents therein tested to verify that there is
- 10 <u>intoxicating liquor in such container</u>. The alleged violator may
- 11 <u>allege that there was not intoxicating liquor in such container,</u>
- but the burden of proof of such allegation is on such person, as
- it shall be presumed that such a sealed container describing that
- 14 there is intoxicating liquor therein contains intoxicating
- 15 <u>liquor</u>.
- 16 311.328. 1. [The] A valid and unexpired operator's or
- 17 chauffeur's license issued under the provisions of section
- 18 302.177, RSMo, or [the] a valid and unexpired operator's or
- 19 chauffeur's license issued under the laws of [the states of
- 20 Arkansas, Illinois, Oklahoma, Kansas, or Iowal any state or
- 21 <u>territory of the United States</u> to residents of those states <u>or</u>
- 22 <u>territories</u>, or [an] <u>a valid and unexpired</u> identification card as
- provided for under section 302.181, RSMo, or [the] a valid and
- 24 unexpired identification card issued by any uniformed service of
- 25 the United States, or a valid and unexpired passport shall be
- 26 presented by the holder thereof upon request of any agent of the
- 27 division of [liquor] <u>alcohol and tobacco</u> control or any licensee
- 28 or the servant, agent or employee thereof for the purpose of

- 1 aiding the licensee or the servant, agent or employee to
- 2 determine whether or not the person is at least twenty-one years
- 3 of age when such person desires to purchase or consume alcoholic
- 4 beverages procured from a licensee. Upon such presentation the
- 5 licensee or the servant, agent or employee thereof shall compare
- 6 the photograph and physical characteristics noted on the license,
- 7 identification card or passport with the physical characteristics
- 8 of the person presenting the license, identification card or
- 9 passport.
- 10 2. Upon proof by the licensee of full compliance with the
- 11 provisions of this section, no penalty shall be imposed if the
- 12 supervisor of the division of [liquor] alcohol and tobacco
- 13 control or the courts are satisfied that the licensee acted in
- 14 good faith.
- 15 3. Any person who shall, without authorization from the
- department of revenue, reproduce, alter, modify, or misrepresent
- 17 any chauffeur's license, motor vehicle operator's license or
- identification card shall be deemed guilty of a misdemeanor and
- 19 upon conviction shall be subject to a fine of not more than one
- thousand dollars, and confinement for not more than one year, or
- 21 by both such fine and imprisonment.
- 22 311.360. [1.] No person holding a license or permit shall
- 23 sell malt liquor, or any other intoxicating liquor in this state,
- or shall offer for sale any such malt liquor, or other
- 25 intoxicating liquor, whatsoever, brewed, manufactured or
- 26 distilled by one manufacturer, in substitution for, or with the
- 27 representation that any such malt liquor or other intoxicating
- 28 liquor, is the product of any other brewer, manufacturer or

- distiller. Whosoever shall violate the provisions of this section shall be deemed guilty of a misdemeanor.
- [2. Any malt liquor which is offered for sale in this state and manufactured at other than a facility owned by the person whose name appears on the label of the container shall include on the label the name and location of the owner of the facility which produced and packaged the malt liquor. This subsection shall become effective January 1, 1997.]
- 8 9 311.401. Any lending institution doing business with any distiller, wholesaler, winemaker, brewer, or retailer in Missouri 10 11 duly licensed under this chapter shall have the right to sell 12 intoxicating liquor which such lending institution has 13 repossessed to a retailer duly licensed under this chapter, with 14 the approval of the supervisor of [liquor] alcohol and tobacco 15 control, provided such liquor was originally taken as collateral 16 for a business loan. No license or permit shall be required for 17 such sale, and such sale shall be limited to cases, kegs, or barrels of such liquor, and any leftover unopened containers. 18 19 Such transaction shall be subject to the provisions of chapter 20 400, RSMo. As used in this section, the term "lending 21 institution" means any bank or trust company incorporated under 22 the laws of this state or of the United States[, any savings and 23 loan association incorporated under the laws of this state or 24 under federal charter, any credit union operating under the laws 25 of this state or the United States, and any other person, firm, or corporation authorized to make business loans in this state 26 and to take collateral therefor]. 27
- 311.480. 1. It shall be unlawful for any person operating

- 1 any premises where food, beverages or entertainment are sold or
- 2 provided for compensation, who does not possess a license for the
- 3 sale of intoxicating liquor or nonintoxicating beer, to permit
- 4 the drinking or consumption of intoxicating liquor or
- 5 <u>nonintoxicating beer</u>, in [, on, or about] the premises [between
- 6 10:00 p.m. and 6:00 a.m. the following day], without having a
- 7 license as in this section provided.
- 8 2. Application for such license shall be made to the
- 9 supervisor of [liquor] <u>alcohol and tobacco</u> control on forms to be
- 10 prescribed by him, describing the premises to be licensed and
- 11 giving all other reasonable information required by the form.
- 12 The license shall be issued upon the payment of the fee required
- in this section. A license shall be required for each separate
- 14 premises and shall expire on the thirtieth day of June next
- 15 succeeding the date of such license. The license fee shall be
- 16 sixty dollars per year and the applicant shall pay five dollars
- 17 for each month or part thereof remaining from the date of the
- 18 license to the next succeeding first of July. Applications for
- 19 renewals of licenses shall be filed on or before the first of May
- of each year.
- 3. The drinking or consumption of intoxicating liquor or
- 22 <u>nonintoxicating beer</u> shall not be permitted in or [,] upon [, or
- about] the licensed premises by any person under twenty-one years
- of age, or by any other person between the hours of 1:30 a.m. and
- 25 6:00 a.m. on any weekday, and between the hours of [12:00
- 26 midnight Saturday] 1:30 a.m. Sunday and [12:00 midnight Sunday]
- 27 6:00 a.m. Monday. Licenses issued hereunder shall be conditioned
- 28 upon the observance of the provisions of this section and the

regulations promulgated thereunder governing the conduct of 1 2 premises licensed for the sale of intoxicating liquor or nonintoxicating beer by the drink. The provision of this section 3 4 regulating the drinking or consumption of intoxicating liquor or 5 nonintoxicating beer between certain hours and on Sunday shall apply also to premises licensed under this chapter to sell 6 7 intoxicating liquor or nonintoxicating beer by the drink. In any 8 incorporated city having a population of more than twenty 9 thousand inhabitants, the board of aldermen, city council, or 10 other proper authorities of incorporated cities may, in addition to the license fee required in this section, require a license 11 12 fee not exceeding three hundred dollars per annum, payable to the incorporated cities, and provide for the collection thereof; make 13 14 and enforce ordinances regulating the hours of consumption of 15 intoxicating liquors or nonintoxicating beer on premises licensed hereunder, not inconsistent with the other provisions of this 16 17 law, and provide penalties for the violation thereof. No person shall be granted a license hereunder unless such person is of 18 19 good moral character and a qualified legal voter and a taxpaying citizen of the county, town, city or village, nor shall any 20 21 corporation be granted a license hereunder unless the managing 22 officer of such corporation is of good moral character and a 23 qualified legal voter and taxpaying citizen of the county, town, 24 city or village.

4. Any premises operated in violation of the provisions of this section, or where intoxicating liquor or nonintoxicating beer is consumed in violation of this section, is hereby declared to be a public and common nuisance, and it shall be the duty of

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- the supervisor of [liquor] <u>alcohol and tobacco</u> control and of the
- 2 prosecuting or circuit attorney of the city of St. Louis, and the
- 3 prosecuting attorney of the county in which the premises are
- 4 located, to enjoin such nuisance.
- 5. Any person operating any premises, or any employee,
- 6 agent, representative, partner, or associate of such person, who
- 7 shall knowingly violate any of the provisions of this section, or
- 8 any of the laws or regulations herein made applicable to the
- 9 conduct of such premises, is guilty of a class A misdemeanor.
- 10 6. The supervisor of [liquor] alcohol and tobacco control
- is hereby empowered to promulgate regulations necessary or
- 12 reasonably designed to enforce or construe the provisions of this
- section, and is empowered to revoke or suspend any license issued
- 14 hereunder, as provided in this chapter, for violation of this
- section or any of the laws or regulations herein made applicable
- to the conduct of premises licensed hereunder.
- 7. Nothing in this section shall be construed to prohibit
- 18 the sale or delivery of any intoxicating liquor or
- 19 <u>nonintoxicating beer</u> during any of the hours or on any of the
- 20 days specified in this section by a wholesaler licensed under the
- 21 provisions of section 311.180 to a person licensed to sell the
- 22 intoxicating liquor or nonintoxicating beer at retail.
- 23 8. No intoxicating liquor or nonintoxicating beer may be
- 24 served or sold on any premises used as a polling place on
- 25 election day.
- 26 <u>311.615. There shall be a division within the department of</u>
- 27 public safety known as the "Division of Alcohol and Tobacco
- 28 Control", which shall have as its chief executive officer the

- 1 <u>supervisor of alcohol and tobacco control appointed pursuant to</u>
- 2 section 311.610. All references to the division of alcohol and
- 3 <u>tobacco control and the supervisor of alcohol and tobacco control</u>
- 4 <u>in the statutes shall mean the division of alcohol and tobacco</u>
- 5 <u>control and supervisor of alcohol and tobacco control.</u>
- 6 311.630. 1. The supervisor of [liquor] <u>alcohol and tobacco</u>
- 7 control and employees to be selected and designated as peace
- 8 officers by the supervisor of [liquor] <u>alcohol and tobacco</u>
- 9 control are hereby declared to be peace officers of the state of
- 10 Missouri, with full power and authority to make arrests and
- 11 <u>searches and seizures</u> only for violations of the provisions of
- 12 chapters 311 and 312, RSMo, relating to intoxicating liquors and
- 13 nonintoxicating beer, [and to make searches and seizures
- thereunder, and sections 407.924 to 407.934, RSMo, relating to
- 15 <u>tobacco products</u>, and to serve any process connected with the
- 16 enforcement of such laws. The peace officers so designated shall
- 17 have been previously appointed and qualified under the provisions
- of section 311.620 and shall [have completed the mandatory
- 19 standards for the basic training and certification of peace
- officers established by the peace officers standards and training
- 21 commission] be required to hold a valid peace officer license
- 22 pursuant to chapter 590, RSMo.
- 23 2. The supervisor of [liquor] <u>alcohol and tobacco</u> control
- 24 shall furnish such peace officers with credentials showing their
- 25 authority and a special badge, which they shall carry on their
- 26 person at all times while on duty. The names of the peace
- officers so designated shall be made a matter of public record in
- 28 the office of the supervisor of [liquor] alcohol and tobacco

1 control.

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- 3. All fees for the arrest and transportation of persons
   arrested and for the service of writs and process shall be the
- 4 same as provided by law in criminal proceedings and shall be
- 5 taxed as costs.
- who purchases or attempts to purchase, or has in his possession,

312.407. 1. Any person under the age of twenty-one years,

- 8 any nonintoxicating beer as defined in section 312.010, is guilty
- 9 of a misdemeanor. For purposes of prosecution under this section
- or any other provision of this chapter involving an alleged
- 11 illegal sale or transfer of nonintoxicating beer to a person
- 12 under twenty-one years of age, a manufacturer-sealed container
- describing that there is nonintoxicating beer therein need not be
- opened or the contents therein tested to verify that there is
- 15 nonintoxicating beer in such container. The alleged violator may
- 16 allege that there was not nonintoxicating beer in such container,
- but the burden of proof of such allegation is on such person, as
- 18 it shall be presumed that such a sealed container describing that
- 19 there is nonintoxicating beer therein contains nonintoxicating
- 20 beer.
- 21 <u>2. For purposes of determining violations of any provisions</u>
- of this chapter or of any rule or regulation of the supervisor of
- 23 <u>alcohol and tobacco control, a manufacturer-sealed container</u>
- 24 <u>describing that there is nonintoxicating beer therein need not be</u>
- 25 opened or the contents therein tested to verify that there is
- 26 <u>nonintoxicating beer in such container. The alleged violator may</u>
- 27 <u>allege that there was not nonintoxicating beer in such container,</u>
- but the burden of proof of such allegation is on such person, as

- 1 it shall be presumed that such a sealed container describing that
- 2 <u>there is nonintoxicating beer therein contains nonintoxicating</u>
- 3 beer.
- 4 312.410. No person having a license under the provisions of
- 5 this chapter, shall sell, give away or [otherwise dispose of, or
- 6 suffer the same to be done, upon or about his premises] permit
- 7 <u>the consumption of</u>, any nonintoxicating beer in any quantity
- 8 between the hours of one-thirty a.m., and six a.m., upon or about
- 9 <u>his or her premises</u>, and any person violating any provision of
- 10 this section shall be deemed guilty of a misdemeanor and shall be
- 11 punished by imprisonment in the county jail for a term of not
- more than one year, or by a fine of not less than fifty dollars
- nor more than one thousand dollars or by both such fine and jail
- 14 sentence.
- 15 <u>573.509</u>. 1. No person less than nineteen years of age
- 16 shall dance in an adult cabaret as defined in section 573.500.
- 17 <u>nor shall any proprietor of such establishment permit any person</u>
- less than nineteen years of age to dance in an adult cabaret.
- 2. Any person who violates the provisions of subsection 1
- 20 of this section is quilty of a class A misdemeanor.
- 21 Section 1. 1. As used in this section, the following terms
- 22 shall mean:
- 23 (1) "Keq", any container capable of holding four gallons or
- 24 more of beer, wine, or intoxicating liquor and which is designed
- 25 <u>to dispense beer, wine, or intoxicating liquor directly from the</u>
- 26 container for purposes of consumption;
- 27 (2) "Supervisor of alcohol and tobacco control", the person
- appointed pursuant to section 311.610, RSMo.

1 2. Each keg sold at retail for off-premise consumption 2 shall be labeled with the name and address of the retail licensee and an identification number. The division of alcohol and 3 4 tobacco control may prescribe the form of the labels to be used 5 for this purpose. The label shall be affixed to a recyclable tag 6 that is attached to the handle on the top chime of the keq. The 7 label and recyclable tag shall be supplied by the division of 8 alcohol and tobacco control without fee and securely affixed to

the keg by the licensee making the sale.

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- 10 3. Each retail licensee shall require each keg purchaser to present positive identification at the time of purchase. The 11 12 licensee shall record for each keg sale the date of sale, the size of keq, any applicable keq identification number if 13 available, the amount of container deposit, the name, address, 14 and date of birth of the purchaser, and the form of 15 identification presented by such purchaser. The purchaser shall 16 17 sign a statement at the time of purchase attesting to the accuracy of the purchaser's name and address and acknowledging 18 19 that misuse of the keg or its contents may result in civil liability, criminal prosecution, or both. The licensee shall 20 21 retain the identification form for a minimum of three months 22 following the sale of the keg.
  - 4. The licensee shall not refund a deposit for a keg that is returned without the required label and identification number intact and legible. The licensee shall record the date of return of the keg and the condition of the label and identification number on the identification form required pursuant to subsection 2 of this section. The licensee may retain any deposit not

- 1 refunded for this reason. Upon the return of a properly labeled
- 2 <u>keg from a consumer, the licensee shall remove the tag from the</u>
- 3 keg and retain such tag with the identification form as required
- 4 pursuant to subsection 2 of this section. This requirement shall
- 5 <u>not apply to permanent identification numbers or other forms of</u>
- 6 identification placed on the keg by a manufacturer.
- 7 <u>5. The supervisor shall promulgate rules and regulations</u>
- 8 for the administration of this section and shall design all
- 9 necessary forms. No rule, regulation, or portion of a rule or
- 10 regulation promulgated pursuant to the authority of this section
- shall become effective unless it has been promulgated pursuant to
- 12 chapter 536, RSMo.
- 13 <u>6. The provisions of this section shall become effective on</u>
- 14 July 1, 2004.
- 7. This section shall fully preempt and supersede any
- ordinances, rules, or regulations made by any city, county, or
- other political subdivision of the state of Missouri which
- 18 regulate the selling, labeling, or registering of kegs. This
- 19 <u>section shall not impose any new or additional civil or criminal</u>
- 20 liability upon the retail licensee.
- 21 <u>Section 2. Any establishment possessing or qualifying for a</u>
- 22 license to sell intoxicating liquor by the drink at retail in any
- 23 city not within a county, any home rule city with more than four
- 24 hundred thousand inhabitants and located in more than one county
- 25 <u>and if such establishment is also located in a resort area,</u>
- 26 convention trade area, or enterprise zone area, the establishment
- 27 may apply for a Sunday by the drink license between the hours of
- 9:00 a.m. and midnight on Sunday. The business establishment's

1	annual gross receipts for the year immediately preceding the
2	application for the Sunday by the drink license shall not have
3	been less than one hundred fifty thousand dollars of which at
4	least sixty thousand dollars of such gross receipts is in non-
5	alcoholic sales. Any new licensee possessing a license to sell
6	intoxicating liquor by the drink at retail may apply for a
7	temporary Sunday by the drink license and shall show a projection
8	of annual gross receipts of not less than one hundred fifty
9	thousand dollars of which at least sixty thousand dollars of such
10	gross receipts is in non-alcoholic sales. The license fee for
11	such Sunday by the drink license shall be six hundred dollars per
12	year. The license fee shall be prorated for the period of the
13	license based on the cost of the annual license for the
14	establishment.
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20	John Griesheimer Robert Johnson, 47